

AGENDA

VILLAGE BOARD MEETING

CRESTWOOD CIVIC CENTER

14025 S. KOSTNER AVENUE

OCTOBER 18, 2012

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of October 4, 2012

Regular Committee of the Whole Meeting Minutes of October 2, 2012 and
October 9, 2012

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report
 - (a) Consideration of Plan Commission Minutes of their regular meeting held October 8, 2012.
 - (b) Monthly Building Report for September, 2012
2. Finance Committee Report
 - (a) Consideration of warrants: G-10-12 thru G-10e-12; W-10-12, W-10a-12; CRWC-10-12 thru CRWC-10b-12, CBS-10-12; DAR-10-12; MFT-10-12; W/L100-10-12; P20-12 thru P20a-12; PCRWC-10-12; PW-20-12
 - (b) Consideration of Treasurer's Financial Report for the month of September, 2012
 - (c) Consideration of Treasurer's Annual Report for Fiscal Year Beginning May 1, 2011 and ending April 30, 2012
3. Health & Safety Committee Report
 - (a) Scavenger Report for September, 2012.
4. Fire Committee Report
 - (a) Fire Department Monthly Report for September, 2012
5. License & Ordinance Committee Report
 - (a) Consideration of a Special Use ordinance to permit an oil change and lubrication company, D & C Express Lube LLC/DBA Havoline Express Lube, to be located at 14200 S. Cicero Avenue, in Crestwood, Illinois
6. Emergency Management Agency Committee Report

No report

7. Police Committee Report
 - (a) Monthly Police Report for September, 2012
8. Recreation (Biela Center) Committee Report
 - No report
9. Streets, Lights, & Drainage Monthly Report
 - (a) Streets, Lights & Drainage Monthly Report
10. Water & Sewer Committee Report
 - (a) Monthly Water & Sewer Department Report
 - (b) Monthly Waterworks & Sewerage Funds Report

SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER

NEW BUSINESS

11. Consideration of the following appointments for Part-time Police Officers with the Crestwood Police Department: Edward Dobrowski, Chad Fredericksen, and Jeffrey Storcz, at the rate of \$12.75/per hr., with their term ending October 31, 2013; subject to their signing their Bond & Oath.
12. Consideration of Acceptance of the following Bond & Oaths
Mike Brady (CRWC); David Ziolkowski (CRWC); Erik Ziolkowski (CRWC);
Michael Moreno (FD)(2)

“but this shall not preclude consideration of matters not included on agenda”